

RECEIVED  
DEPARTMENT OF JUSTICE  
FEB 14 3 06 PM '71  
REGISTRATION SECTION

Budget Bureau No. 41-R210.6  
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending JUN 30 1969  
(Insert date)

Name of Registrant

Registration No.

Caribbean Travel Association  
Business Address of Registrant

991

20 East 46th Street, New York, N.Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

None except as indicated and to which attention is directed in response to items 3, 4 and 5.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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**Note:** A complete list of the members of the Executive Committee and an additional complete list of the Board of Directors authorized to act during the period from January 1st to June 30th 1969 are hereto annexed and made part hereof.

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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(Please note lists hereto annexed setting forth the members of the Executive Committee and the Board of Directors during this reporting period.)

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

The lists hereto annexed indicate the respective relationship of each member in the supervision and control of the operation and conduct of the Registrant.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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None other than clerical assistants.

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence. Address	Position or connection	Date connection began
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None other than clerical assistants.

## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

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9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Antigua; Aruba; Barbados; Bonaire; British Virgin Islands; Cayman Islands; San Andres (Colombia); Curacao; Dominica; Dominican Republic; Grenada; Guadeloupe/St. Barts/St. Martin; Haiti; Martinique; Montserrat; Puerto Rico; St. Kitts/Nevis/Anguilla; St. Lucia; St. Maarten/Saba/St. Eustatius; St. Vincent; Surinam and U.S. Virgin Islands

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area by means of publicity releases, distribution of tourist folders and public relations, in the joint interests of the foreign principals and of the United States possessions as listed in Item 10 above. Centralized general activities for all such principals jointly.

In addition to the foregoing general activities of the Registrant under the supervision and direction of the undersigned Martin J. Winsch, General Manager, the following personal appearances were made by him:

January, 1969- Lecturer at McGregor Travel School  
White Plaines, New York

April, 1969- Lecturer at School of World Trade  
New York City

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
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(Please see Itemized Summary of Revenue annexed hereto)

Total \$79,621.18

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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(Please see Itemized Summary of Cash Disbursements annexed hereto)

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Total \$59,651.71

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

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<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) No political propaganda prepared or disseminated.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) No political propaganda whatsoever disseminated.

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) None

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ No items of political propaganda material disseminated.

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

None

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐ None

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☐ No ☐ None filed

Exhibit B<sup>7</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

None

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

None required

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Martin J. Arnold

Subscribed and sworn to before me at New York, New York

this 25th day of January, 19 71

(Signature of notary or other officer)

Samuel K. Abrahams  
Attorney and Counsellor at Law  
Notarial Number 31-0005210  
Qualified in New York County  
Commission Expires March 30, 1971

My commission expires March 30th, 19 71

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for Six Month period ending June 30<sup>th</sup> 1969

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Required information in response to Item 3, Page 1, and Items 4 and 5, Page 2:

EXECUTIVE COMMITTEE

1. Mr. Carlos Pellerano - Chairman  
Director of Sales/Latin America  
Inter-Continental Hotels Corp.  
5200 N.W. 36<sup>th</sup> Street  
P. O. Box 2096  
Miami, Florida 33159
2. Mr. Peter A. Bergasse - Vice-Chairman  
Chairman, St. Lucia Tourist Board  
P. O. Box 221  
Castries, St. Lucia, W. I.
3. Mr. Eric Bergstrom - Director for Governments  
Chairman, Cayman Islands Tourist Board  
Box 67  
Grand Cayman, W. I.
4. Mr. P. A. van der Veen - Director for Governments  
Director, Curacao Government Tourist Bureau  
Plaza Pier  
Williamstad, Curacao, N. A.
5. Mr. Max Vincent - Director for Governments  
Directeur de l'Office du Tourisme  
Immeuble de la Sous-Prefecture  
Place de la Victoire  
Pointe-a-Pitre, Guadeloupe, F.W.I.
6. Mr. James Kridel - Director for Associates/Secy-Treasurer  
Vice-President & Advertising Manager, VENTURE Magazine  
488 Madison Avenue  
New York, New York 10022
7. Mr. Earl B. Smith - Director for Caribbean Hotel Association  
Managing Director, Blue Water Beach Hotel  
Barbados, W. I.

CARIBBEAN TRAVEL ASSOCIATION

Schedule annexed to Supplemental Statement (Form DJ-302) for the Six month period ending June 30<sup>th</sup> 1969

Required information in response to Item 3, Page 1, and Items 4 and 5, Page 2:

BOARD OF DIRECTORS

The Board of Directors of the Registrant consists of all Active Government members, as listed in Item 10 hereof, in addition to the following:

Directors for Industry:

Mr. Robert F. Ledoux - Passenger Sales Promotion Manager,  
Air France; 1350 Avenue of the Americas, New York, N. Y.

Mr. David L. Martin - Caribbean Sales Manager  
British West Indies Airways, Kent House, Maraval, Trinidad, W.I.

Mr. David De La Rosa - Pan American World Airways  
Port-of-Spain, Trinidad, W. I.

Mr. Carlos Pellerano - Director of Sales/Latin America  
Inter-Continental Hotels Corp. 5200 N.W. 36<sup>th</sup> Street  
P.O.Box 2096, Miami, Florida 33159

Directors for Associates:

Mr. Roland Butler - Hill Tours  
401 First Avenue North, St. Petersburg, Florida

Mrs. Diana Christensen - RR Hotel Representatives  
1270 Avenue of the Americas, New York, N. Y.

Mr. James Kridel - Vice-President & Advertising Manager  
VENTURE Magazine, 488 Madison Avenue, New York, N. Y.

Mr. C. John Arnold - Travel Manager  
HOLIDAY Magazine, 641 Lexington Avenue, New York, N. Y.

Directors for Caribbean Hotel Association:

Mr. Osmond R. Kelsick  
Blue Waters Beach Hotel - Antigua, W. I.

Mr. Robert R. Lake  
Courleigh Manor  
P. O. Box 161, Kingston, Jamaica, W. I.

Mr. Earl B. Smith  
Blue Water Beach Hotel, Barbados, W. I.

Mr. Rafael Benites Carle - President & General Manager  
El Convento Hotel  
Box 1042, San Juan, Puerto Rico

CARIBBEAN TRAVEL ASSOCIATION

Summary of Revenue  
Item 14. (a) January 1st - June 30th, 1969

RECEIPTS - MONIES:

Active Government Members

St. Kitts-----	2,583.00	
Haiti -----	3,000.00	
Dominica -----	1,469.00	
Virgin Islands (U.S.)--	16,158.00	
St. Vincent-----	543.00	
Martinique-----	3,725.93	
Guadeloupe -----	3,651.75	
Grenada -----	3,450.72	
Cayman Islands-----	1,509.00	
Bonaire-----	1,160.00	
Antigua-----	4,678.02	
Virgin Islands (Brit.)	3,536.95	
San Andres-----	897.00	
St. Maarten-----	3,707.66	
Aruba-----	6,473.65	
		\$ <u>56,543.68</u>

Active Industry Members

January-----	500.00	
March-----	375.00	
April-----	4,000.00	
May-----	2,500.00	
June -----	1,000.00	
		\$ <u>8,375.00</u>

Associate Members

January-----	662.50	
February-----	987.50	
March-----	550.00	
April -----	937.50	
May-----	5,450.00	
June -----	1,300.00	
		\$ <u>9,887.50</u>

Registration fees - Annual Meeting

\$ 4,815.00

TOTAL REVENUE

\$ 79,621.18

# CARIBBEAN TRAVEL ASSOCIATION

## Summary of Cash Disbursements

Item 15. (a) - January 1 - June 30, 1969

### DISBURSEMENTS - MONIES:

#### Administrative and Office Expenses

20 East 46th Street Corp.

Rent and Electricity -----

Postage -----

4,579.02  
3,615.50

#### Office Maintenance

Terminal Cleaning Contractors -----

Eagle Spring Water Co. -----

Sundry -----

\$325.60  
57.00  
57.50

440.10

#### Office Stationery & Printing

Tanner Printing Company -----

Simax Stationery Co. -----

John Business Machine -----

Terminal Printing Company -----

Atlantic Photo Copy -----

Sundry -----

544.55  
97.94  
18.83  
111.25  
58.85  
392.98

1,224.40

#### Telephone & Cables

New York Telephone Co. -----

R.C.A. Communications Co. -----

\$ 619.29  
306.34

#### Payroll Taxes

Insurance -----

925.63  
1,075.74  
76.20

#### Professional Fees

Laventhol, Krekstein, Horwath & Horwath,

Accountants -----

Samuel K. Abrahams, attorney's fees

\$ 750.00  
200.00

950.00

Subscriptions -----

Membership -----

Moving Expenses -----

97.50  
223.22  
377.24

Salaries and Wages -----

Plus Payroll Taxes -----

\$ 15,399.50  
5,390.75

20,790.25

Temporary Help -----

Travel Expenses -----

Promotional and Advertising -----

Seminar -----

Annual Meeting -----

ASTA Registration -----

Entertainment -----

N.Y.S. Disability -----

Health Insurance -----

Miscellaneous -----

662.57  
1,604.51  
17,119.15  
2,520.00  
1,857.00  
57.40  
956.18  
107.78  
276.24  
\$ 116.08

TOTAL EXPENDITURES

\$ 59,651.71